

COLLEGIATE ACADEMIES

Agenda
Collegiate Academies Board Meeting
October 8, 2019
2625 Thalia St. New Orleans, LA 70113

Board members present

J. Wilson, T. Williams, D. Finegan, S. Rosenthal, A. Hawf, A. Heilprin, A. Duplessis, G. St. Etienne,

Staff members present

D. Zaunbrecher, B. Marcovitz, K. Tynan

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Rosenthal called the meeting to order at 5:35

II. Approve Minutes

Discussion

Public Comment

There was none

Vote

Greg moved, Adam seconded, motion passes

III. Public Comment period

The board welcomes comments subject to time limits of 3 minutes for an individual speaker and 15 minutes for all speakers on a single topic.

There was none

V. Governance Committee Report

A. Recommendation re Contracting

a. finance/contracting policy updates

B. Discussion

C. Public Comment

There was none

VI. Board approval of updated Title IX Policy

A. Discussion

- a. This has been a moving target. What we've had for years is no longer up to jurisprudence. Trend toward more comprehensive title IX policy at k-12 level
- b. How are we prepared to enforce entirety of definition?
- c. Extended definition: basis on which people can make a complaint, subject to review.
- d. Effective immediately
- e. Requires additional training for staff
- f. Appeals: should it go just to superintendent/CEO or should it be a panel?

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B. Public Comment

There was none

C. Vote

Adam moved, Ashley seconded, motion passes unanimously

VII. CFO Report

October 1 student counts and impact on Budget

Lower than our budget, 50 students lower- concentrated at RCA (40-45), and a few at

OA. We have added kids at OA and student population will meet our budget by feb. 1. Still have \$100k there to make up chunk of the gap. Spending levers to pull through attrition, etc...

Good fundraising run so far.

Backbuild (?) at RCA. 40 spots at RCA.

VIII. CEO Report

- A. Advancing post-secondary program- associate's degree/13th grade for kids who wouldn't qualify for OA but can't get into traditional college.
- B. Rhonda Dale transitioning to run it, Anthony McEligott will run ASA
- C. Funds from Gates for their foray into funding SPED programs in charter schools. Experimental phase includes national CMOs at the forefront of charters and we were chosen! (\$1.4m)
- D. All 4 NO schools were in top 6 in growth in the city. (measure: where do they land vs. where they started.)
- E. This means our schools are directionally correct.
- F. Arc of the year: benchmarks we rally to meet
 - a. Week 7 goal: all students are focused and engaged. CBR was only school that didn't hit goal (but was close + had the fastest growth)
 - b. Best results we've had since doing data grabs

IV. Motion to go into Executive Session to discuss legal matter

Vote

Adam moved, Ann seconded, motion passes unanimously

Vote to adjourn session

Adam moved, Ann seconded, motion passes unanimously

V. Any further business

VI. Motion to adjourn

A. Discussion

B. Public Comment

C. Vote

Jonathan moved, Ann seconded, motion passes unanimously.